

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, December 10, 2018**

**Present:** Bennie Shobe, Carl Eskridge, Cyndi Lamm, Jane Raybould, and Roy Christensen

**Others Present:** Rick Hoppe, Mayor's Office, Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other Department Directors

**Absent:** Jon Camp and Leirion Gaylor Baird

Chair, Bennie Shobe opened the meeting at 2:00 p.m.

**I. MINUTES**

Directors' minutes from December 3, 2018, approved and adopted (5-0).

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

Under Public Hearing – Liquor Resolutions – Items 4.a. and 4.b., 4.c. and 4.d., and 4.e. and 4. f. will be called together. Items 4.c. through 4.e. have a Motion to Amend No. 1.

Under Public Hearing – Ordinances 2<sup>nd</sup> Reading – Items 6.h. and 6.i. have a Motion to Amend No. 1. Items 6.d. and 6.e., 6.f. through 6.i., and 6.j. and 6.k. will be called together.

Under Ordinances 3<sup>rd</sup> Reading – Item 7.c. has a Motion to Amend No. 1, which was handed out at last weeks Directors' Meeting.

**IV. MAYOR'S OFFICE**

A brief discussion was had regarding the request for Council to continue public hearing, on Item 6.b., through December 17, 2018. This item pertains to the Capital Improvement Program (CIP) amendment and a presentation on this item will be given during the Council meeting on December 17, 2018.

**V. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. **RTSD** – Lamm, Raybould, Christensen (12.03.18)

Raybould reported there was a brief discussion on the different projects and railroad crossing updates. There is an Environmental Impact study being completed on the 33<sup>rd</sup> and Cornhusker project to determine the length of time to complete the project. The Jamaican Trail project is under contract. Pine Lake Road is looking at completing a rebuild. Lamm added, the committee reviewed the 1<sup>st</sup> quarter RTSD figures. Information was also provided on the 48<sup>th</sup> street underpass study which is anticipated to take up to a year to complete.

2. **Funders Group** – Gaylor Baird (12.05.18)

No report provided due to absence

**VI. COUNCIL MEMBERS**

A brief discussion was had regarding the process of Councilmembers reviewing and approving Council Meeting Minutes.

Council members briefly discussed having the Council Secretary research City issued cell phones for each Council member.

**VII. ADJOURNMENT**

Chair, Shobe adjourned the meeting at 2:19 p.m.